

Minutes of Water Advisory Committee- Final  
For Meeting of August 1, 2005

Attendees: Chris DeGabriele, North Marin Water District  
Jack Baker, North Marin Water District  
Mike Ban, City of Petaluma  
Steve Simmons, City of Petaluma  
Pam Torliatt, City of Petaluma  
Al Bandur, City of Sonoma  
Krishna Kumar, Valley of the Moon Water District  
Sanford Smith, Valley of the Moon Water District  
Randy Poole, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency  
Pam Jeane, Sonoma County Water Agency  
Lynn Florey, Sonoma County Water Agency  
Miles Ferris, City of Santa Rosa  
Virginia Porter, City of Santa Rosa  
Mike Martini, City of Santa Rosa  
Greg Scoles, City of Santa Rosa  
Jane Bender, City of Santa Rosa  
Paul Helliker, MMWD  
Jon Mandell, MMWD  
Darrin Jenkins, City of Rohnert Park  
Jake Mackenzie, City of Rohnert Park  
Matt Mullan, Town of Windsor  
Toni Bertolero, City of Cotati  
Janet Orchard, City of Cotati

Public Attendees: Brenda Adelman, RRWPC  
Bob Anderson, United Wine Growers  
Fred Soares, Southwest Neighborhood Alliance  
Jim Downey, Penngrove / Kenwood Water  
Evan Jacobs, Larkfield – Cal-Am  
Tony Lindstrom, Larkfield-Cal-Am

1. Check In

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m. The attendees checked in.

2. Public Comment

None.

3. Approval and Recap of June 6, 2005 & June 27, 2005 Minutes

Mike Martini, City of Santa Rosa, made a motion to approve both sets of the minutes, and Krishna Kumar, Valley of the Moon Water District, seconded. All approved.

4. Update on Sonoma-Marín Saving Water Partnership

Chris DeGabriele, North Marin Water District, distributed a memo to the WAC regarding the Sonoma-Marín Water Saving Partnership which outlined participating partner requirements.

The Water Partnership Subcommittee is currently working on an MOU that will incorporate the Ahwahnee Water Principles and Leadership Energy and Environmental Design. The subcommittee hopes to have this available at the next WAC meeting in October.

Mr. DeGabriele informed WAC that other agencies may be interested in participating in the program, and he felt it should be available to all users of the Russian River supply.

Virginia Porter, City of Santa Rosa, acknowledged Chris DeGabriele and Lynn Florey's work on the project.

5. Update on A.B. 2717

Virginia Porter informed WAC of the state convened Landscape Task Force formed to carry out AB 2717 related to the Water Conservation in Landscaping Act. Task Force Work Groups will be making their final recommendations in late August and the Task Force will be reviewing these at the next meeting scheduled for the 13<sup>th</sup> and 14<sup>th</sup> of September. An e-mail outlining these recommendations will be distributed to WAC on or before August 22, 2005. Please send your comments to Virginia Porter no later than Monday, September 12, 2005.

For more data relating to the meetings and Work Groups go to the CUWCC website at: [http://www.cuwcc.org/ab2717\\_landscape\\_task\\_force.lasso](http://www.cuwcc.org/ab2717_landscape_task_force.lasso)

6. Status of Adoption of Impairment Condition MOU

Miles Ferris advised WAC that, due to the complexity of the Impairment Condition MOU and Restructured Agreement, John Nelson's contract needs to be amended to increase funds.

The current status of the Impairment Condition MOU is as follows:

Virginia Porter advised that the City of Santa Rosa is scheduled for the BPU on August 18, 2005, and for the City Council's first meeting in September.

Chris DeGabriele said North Marin Water District is scheduled for the second meeting in September.

Matt Mullan, Town of Windsor, advised that they are hoping to take both the Impairment MOU and the Restructured Agreement items to their Council at the second meeting of September.

Janet Orchard, City of Cotati, informed WAC that they will be reviewing both items on August 24, 2005.

Jake Mackenzie, City of Rohnert Park, advised that they had passed both items at their last Council meeting. He also presented for the record a letter from the OWL Foundation and one from David Keller, Friends of the Eel River. The letters were copied and distributed.

Paul Helliker, MMWD, informed WAC that their attorneys were still reviewing both items.

Krishna Kumar advised that Valley of the Moon Water District had presented both items in July and were hoping to adopt them in August or when the resolution is made available.

Al Bandur, City of Sonoma, said they have yet to schedule the items.

Mike Ban, City of Petaluma, informed WAC that they were scheduled for the second meeting in September.

Randy Poole, Sonoma County Water Agency, indicated that Forestville (who was absent) was scheduled for September.

#### Discussion

Mr. Ferris congratulated Matt Mullan on his promotion to the City Manager position at the Town of Windsor.

Per discussion the September WAC meeting will not be rescheduled. The next meeting will be held on October 3, 2005.

Jake Mackenzie made several announcements which included:

- ✍ The North Coast IRWMP will be meeting on Wednesday, September 7, 2005, in Humboldt County. Their website is: <http://www.northcoastirwmp.net/>. To date they have developed several proposals for grant funding.
- ✍ Ludwigia spraying has been done for the last 2 weeks and will be complete in the next few days.
- ✍ Steve Donley has been promoted to City Manager, Paul Berlant is on contract also, and Darrin Jenkins has been appointed as Director of Public Works/City Engineer.

Paul Helliker indicated the Bay Area IRWMP has also developed proposals for grant funding.

Santa Clara Valley Water District will be holding a seminar regarding Energy and Water planning on August 25, 2005. Their website is <http://www.valleywater.org/index.htm>